



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

April 1, 2022

BY ECF

The Honorable Lewis J. Liman
United States District Court
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: ***United States v. Lawrence Ray,***
S2 20 Cr. 110 (LJL)

Dear Judge Liman:

In response to the Court's request, the Government writes to delineate the exhibits that it believes should be taken for their truth, as statements by Claudia Drury under Rule 801(d)(2)(E):

- GX 4060-GX 4062 (text messages between Pollok and Claudia)
- GX 3217 (client list)
- GX 3220 (email from Claudia to Isabella)
- GX 3480 (email between Claudia and Randy Levinson)
- GX 4156 (text from Claudia to the defendant)
- GX 4182 (recorded call between Claudia and the defendant)
- GX 4184 (recorded call between Claudia and the defendant)

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney

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cc: Defense Counsel (by ECF)